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8 [Proposed] Lead Counsel for Plaintiffs

9 [Additional counsel appear on signature page.]

10 UNITED STATES DISTRICT COURT
11 NORTHERN DISTRICT OF CALIFORNIA
12 OAKLAND DIVISION

13 RALPH D. WILDER, Derivatively on Behalf)	No. C-07-1500-CW
14 of SONIC SOLUTIONS,)	
15 Plaintiff,)	DECLARATION OF SHAWN A.
16 vs.)	WILLIAMS IN SUPPORT OF PLAINTIFFS
17 ROBERT J. DORIS, et al.,)	SAMMY K. DOOLITTLE AND RALPH D.
18 Defendants,)	WILDER'S OPPOSITION TO PLAINTIFF
19 – and –)	ANDREW WALTER'S MOTION TO
20 SONIC SOLUTIONS, a California)	APPOINT LEAD PLAINTIFF AND LEAD
21 corporation,)	COUNSEL
22 Nominal Defendant.)	DATE: August 2, 2007
)	TIME: 2:00 p.m.
)	COURTROOM: The Honorable
)	Claudia Wilken

23 [Caption continued on following page.]
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1 ANDREW WALTER, Derivatively on Behalf)
2 of Nominal Defendant SONIC SOLUTIONS,)

3 Plaintiff,)

4 vs.)

5 ROBERT J. DORIS, et al.,)

6 Defendants,)

7 – and –)

8 SONIC SOLUTIONS,)

9 Nominal Defendant.)

Case No. C-07-02344-CW

10 JAMES FORSETH, Derivatively on Behalf of)
11 Nominal Defendant SONIC SOLUTIONS,)

12 Plaintiff,)

13 vs.)

14 ROBERT J. DORIS, et al.,)

15 Defendants,)

16 – and –)

17 SONIC SOLUTIONS,)

18 Nominal Defendant.)

Case No. C-07-03178-CW

19 SAMMY K. DOOLITTLE, Derivatively on)
20 Behalf of SONIC SOLUTIONS,)

21 Plaintiff,)

22 vs.)

23 ROBERT J. DORIS, et al.,)

24 Defendants,)

25 – and –)

26 SONIC SOLUTIONS,)

27 Nominal Defendant.)
28

Case No. C-07-03361-CW

1 I, Shawn A. Williams, declare as follows:

2 1. I am an attorney duly licensed to practice before all of the courts of the State of
3 California and before this District Court. I am a member of the law firm of Lerach Coughlin Stoia
4 Geller Rudman & Robbins LLP, counsel of record for plaintiffs Sammy K. Doolittle and Ralph D.
5 Wilder in the above-entitled action. I have personal knowledge of the matters stated herein and, if
6 called upon, I could and would competently testify thereto.

7 2. Attached are true and correct copies of the following exhibits:

8 Exhibit A: *Theodore R. Kornreich Revocable Trust v. Barnholt*, No. C 06-03345 JW,
9 Order Consolidating Related Derivative Cases and Appointing Lead Plaintiff
and Lead Counsel (N.D. Cal. Oct. 23, 2006);

10 Exhibit B: *Hutton v. McAdam*, No. C06-0794RSL, Stipulation and Order Consolidating
11 Cases for All Purposes, Appointing Lead Plaintiff and Lead Counsel, and
Setting Schedule for Filing of Consolidated Complaint (W.D. Wash. Oct. 3,
12 2006); and

13 Exhibit C: *In re OM Group, Inc. Sec. Litig.*, No. 1:02 CV 2163, Order (N.D. Ohio Mar.
14 17, 2003).

15 I declare under penalty of perjury under the laws of the United States of America that the
16 foregoing is true and correct. Executed this 17th day of July, 2007, at San Francisco, California.

17 /s/

18 SHAWN A. WILLIAMS

19 T:\CasesSF\Sonic Solutions\DEC00043425.doc

CERTIFICATE OF SERVICE

I hereby certify that on July 17, 2007, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I have mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on July 17, 2007.

/s/

SHAWN A. WILLIAMS

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Mailing Information for a Case 4:07-cv-02344-CW

Electronic Mail Notice List

The following are those who are currently on the list to receive e-mail notices for this case.

- **Lawrence Timothy Fisher**
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Manual Notice List

The following is the list of attorneys who are **not** on the list to receive e-mail notices for this case (who therefore require manual noticing). You may wish to use your mouse to select and copy this list into your word processing program in order to create notices or labels for these recipients.

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James Forseth

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